

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: _____ Category No. || Investigating Agency FBI

City Boston

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

County Suffolk

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See Below

R 20/R 40 from District of _____

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____

Yes No

Defendant Information:

Defendant Name Phalentz Vernot

Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name: _____

Address: Waltham, MA

Birth date (Yr only): 2000 SSN (last 4#): 4890 Sex: M Race _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information

AUSA: Kristen A. Kearney Bar Number if applicable: 669940

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status: _____

Arrest Date: _____

Already in Federal Custody as of _____ in _____.

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 7/24/2025

Signature of AUSA: /s/ Kristen A. Kearney

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Phalentz Vernot _____

	U.S.C. Citations		
	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	<u>18 U.S.C. § 1349</u>	Conspiracy to Commit Bank Fraud	1
Set 2	<u>18 U.S.C. §§ 1344 and 2</u>	Bank Fraud; Aiding and Abetting	2
Set 3	<u>18 U.S.C. § 1956(h)</u>	Conspiracy to Commit Money Laundering	8
Set 4	<u>18 U.S.C. § 1028A(a)(1)</u>	Aggravated Identity Theft	9
Set 5	<u>18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461</u>	Bank Fraud Forfeiture Allegation	--
Set 6	<u>18 U.S.C. § 982(a)(1)</u>	Money Laundering Forfeiture Allegation	--
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Search Warrants: 25-mj-7109-JCB; 25-mj-7110-JCB; 25-mj-7111-JCB; 25-mj-7229-JCB;
25-mj-7334-7340-JCB

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

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City Boston

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

County Suffolk

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See Below

R 20/R 40 from District of _____

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____

Yes No

Defendant Information:

Defendant Name Selby Okai

Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name: _____

Address: Worcester, MA

Birth date (Yr only): 2001 SSN (last 4#): 6256 Sex: M Race _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information

AUSA: Kristen A. Kearney Bar Number if applicable: 669940

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status: _____

Arrest Date: _____

Already in Federal Custody as of _____ in _____.

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

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Date: 7/24/2025

Signature of AUSA: /s/ Kristen A. Kearney

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Selby Okai

U.S.C. Citations			
	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1349</u>	Conspiracy to Commit Bank Fraud	1
Set 2	<u>18 U.S.C. §§ 1344 and 2</u>	Bank Fraud; Aiding and Abetting	3
Set 3	<u>18 U.S.C. § 1956(h)</u>	Conspiracy to Commit Money Laundering	8
Set 4	<u>18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461</u>	Bank Fraud Forfeiture Allegation	--
Set 5	<u>18 U.S.C. § 982(a)(1)</u>	Money Laundering Forfeiture Allegation	--
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

Search Warrants: 25-mj-7109-JCB; 25-mj-7110-JCB; 25-mj-7111-JCB; 25-mj-7229-JCB;
25-mj-7334-7340-JCB

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: _____ Category No. || Investigating Agency FBI

City Boston

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

County Suffolk

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See Below

R 20/R 40 from District of _____

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____

Yes No

Defendant Information:

Defendant Name Yves Bissainthe

Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name: _____

Address: Everett, MA

Birth date (Yr only): 2001 SSN (last 4#): 9450 Sex: M Race _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information

AUSA: Kristen A. Kearney Bar Number if applicable: 669940

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status: _____

Arrest Date: _____

Already in Federal Custody as of _____ in _____.

Already in State Custody at _____ Serving Sentence Awaiting Trial

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Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 9

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Date: 7/24/2025

Signature of AUSA: /s/ Kristen A. Kearney

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Yves Bissainthe

U.S.C. Citations			
	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1349</u>	Conspiracy to Commit Bank Fraud	<u>1</u>
Set 2	<u>18 U.S.C. §§ 1344 and 2</u>	Bank Fraud; Aiding and Abetting	<u>4</u>
Set 3	<u>18 U.S.C. § 1956(h)</u>	Conspiracy to Commit Money Laundering	<u>8</u>
Set 4	<u>18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461</u>	Bank Fraud Forfeiture Allegation	<u>--</u>
Set 5	<u>18 U.S.C. § 982(a)(1)</u>	Money Laundering Forfeiture Allegation	<u>--</u>
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

Search Warrants: 25-mj-7109-JCB; 25-mj-7110-JCB; 25-mj-7111-JCB; 25-mj-7229-JCB;
25-mj-7334-7340-JCB

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: _____ Category No. || Investigating Agency FBI

City Boston

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

County Suffolk

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See Below

R 20/R 40 from District of _____

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____

Yes No

Defendant Information:

Defendant Name Marvin Kimani

Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name: _____

Address: Lowell, MA

Birth date (Yr only): 2000 SSN (last 4#): 2881 Sex: M Race _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information

AUSA: Kristen A. Kearney Bar Number if applicable: 669940

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status: _____

Arrest Date: _____

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On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 3

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Date: 7/24/2025

Signature of AUSA: /s/ Kristen A. Kearney

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Marvin Kimani _____

	U.S.C. Citations		
	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	<u>18 U.S.C. § 1349</u>	Conspiracy to Commit Bank Fraud	1
Set 2	<u>18 U.S.C. §§ 1344 and 2</u>	Bank Fraud; Aiding and Abetting	5
Set 3	<u>18 U.S.C. § 1956(h)</u>	Conspiracy to Commit Money Laundering	8
Set 4	<u>18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461</u>	Bank Fraud Forfeiture Allegation	--
Set 5	<u>18 U.S.C. § 982(a)(1)</u>	Money Laundering Forfeiture Allegation	--
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Search Warrants: 25-mj-7109-JCB; 25-mj-7110-JCB; 25-mj-7111-JCB; 25-mj-7229-JCB;
25-mj-7334-7340-JCB

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City Boston _____

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

County Suffolk _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See Below _____

R 20/R 40 from District of _____

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____

Yes No

Defendant Information:

Defendant Name Keith Wainaina _____

Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name: _____

Address: Lowell, MA _____

Birth date (Yr only): 2002 SSN (last 4#): 6628 Sex: M Race _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information

AUSA: Kristen A. Kearney Bar Number if applicable: 669940 _____

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status: _____

Arrest Date: _____

Already in Federal Custody as of _____ in _____.

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 3 _____

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Date: 7/24/2025

Signature of AUSA: /s/ Kristen A. Kearney

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Keith Wainaina _____

	U.S.C. Citations		
	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	<u>18 U.S.C. § 1349</u>	Conspiracy to Commit Bank Fraud	1
Set 2	<u>18 U.S.C. §§ 1344 and 2</u>	Bank Fraud; Aiding and Abetting	6
Set 3	<u>18 U.S.C. § 1956(h)</u>	Conspiracy to Commit Money Laundering	8
Set 4	<u>18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461</u>	Bank Fraud Forfeiture Allegation	--
Set 5	<u>18 U.S.C. § 982(a)(1)</u>	Money Laundering Forfeiture Allegation	--
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Search Warrants: 25-mj-7109-JCB; 25-mj-7110-JCB; 25-mj-7111-JCB; 25-mj-7229-JCB;
25-mj-7334-7340-JCB

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. || Investigating Agency **FBI**City Boston**Related Case Information:**

Superseding Ind./ Inf. _____ Case No. _____

County Suffolk

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See Below

R 20/R 40 from District of _____

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ Yes No**Defendant Information:**Defendant Name Victor KolawoleJuvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name: _____

Address: Brockton, MABirth date (Yr only): 2000 SSN (last 4#): 7180 Sex: M Race _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney InformationAUSA: Kristen A. Kearney Bar Number if applicable: 669940Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody

Location Status: _____

Arrest Date: _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 3

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Victor Kolawole _____

	U.S.C. Citations		
	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	<u>18 U.S.C. § 1349</u>	Conspiracy to Commit Bank Fraud	1
Set 2	<u>18 U.S.C. §§ 1344 and 2</u>	Bank Fraud; Aiding and Abetting	7
Set 3	<u>18 U.S.C. § 1956(h)</u>	Conspiracy to Commit Money Laundering	8
Set 4	<u>18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461</u>	Bank Fraud Forfeiture Allegation	--
Set 5	<u>18 U.S.C. § 982(a)(1)</u>	Money Laundering Forfeiture Allegation	--
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Search Warrants: 25-mj-7109-JCB; 25-mj-7110-JCB; 25-mj-7111-JCB; 25-mj-7229-JCB;
25-mj-7334-7340-JCB